



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

September 30, 2015

MEETING WILL BE HELD AT THE SRPMC COUNCIL CHAMBERS

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Exclusion b. Consultant Status c. Salt River AutoShow, LLC. d. Tobacco Tax e. SRMG Board Application Review f. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Theresa Rosier b. John Carroll c. John Carroll d. John Carroll & Doug Patterson e. Council f. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS • Community Manager • Office of General Counsel • Office of Treasurer • Office of Congressional & Legislative Affairs • SRPD Report	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. 6:00pm PUBLIC HEARING Salt River AutoShow, LLC. – Community Development Department	8. • Planned Development Overlay District and a CUP – Suzanne Colver • Roadway and Utility Easement (ROW) – Harold Jones • Business Lease B-625 – Quannah Dallas (Questions and comments will be addressed after each presentation.)
9. BUSINESS/ACTION ITEMS a. National Congress of American Indians (NCAI) Resolution – Gary Bohnee b. Special Diabetes Prevention Initiative Grant - Annette Brown c. Easement for Transformer – Roger Smith d. FY2016 Possessory Interest Tax Rate – Doug Patterson	9. (15 minutes each) a. A resolution will be presented authorizing payment for the 2015-2016 NCAI membership dues. b. A resolution will be presented for a grant for the Special Diabetes Program for Indians Community-Directed Grant Program. c. Information on this easement will be presented for Council and Community information. d. The proposed FY2016 Possessory Interest and Utility Tax Rates will be presented for Council action.
10. COMMUNITY MEMBER COMMENTS	10. Community members may sign in to address the Council on their issue.